

S U M M A R Y A C T I O N M I N U T E S



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, June 15, 2004, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
CHAIRMAN
Fifth District

JAMES W. SILVA
VICE CHAIRMAN
Second District

CHARLES V. SMITH
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

CHRIS NORBY
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	James D. Ruth
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Darlene J. Bloom

INVOCATION: Supervisor Silva, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Campbell, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Cliff Numark and Molly Bounds from the Red Cross presented the Board with information on their upcoming Blood Drive

II. CONSENT CALENDAR (Items 1-4)

12345 **APPROVED AS RECOMMENDED**

DEPARTMENT APPOINTMENTS

1. **Health Care Agency** - Orange County HIV Planning Council - Reappoint Ron Viramontes, Newport Beach, for term ending 12/31/05 - All Districts (Continued from 6/8/04, Item 5)
2. **Treasurer-Tax Collector** - Treasury Oversight Committee - Approve amended Bylaws and Rules of Procedure; reappoint Charles H. Schroeder, Mission Viejo, for term ending 3/13/06 and appoint Robert Fautuex, Villa Park, to serve at the pleasure of the Board, as an outside participant - All Districts

COMMENDATIONS/PROCLAMATIONS

S U M M A R Y A C T I O N M I N U T E S

3. **Supervisor Smith** - Adopt resolution recognizing Jerome Catlin for his outstanding commitment and service for 12 years as President of Midway City Chamber of Commerce and Homeowners Association
RESO: 04-153

GENERAL ADMINISTRATION

4. **Clerk of the Board** - Approve continuance of regular Board of Supervisor meeting of Tuesday, 6/22/04 to Wednesday, 6/30/04, 9:30 a.m. - All Districts

END OF CONSENT CALENDAR

S U M M A R Y A C T I O N M I N U T E S

III. DISCUSSION ITEMS (Items 5-6)

GENERAL ADMINISTRATION

5. **County Counsel - Acting as the Board of Supervisors and Orange County Flood Control District**
- Approve amended and restated agreement with Yorba Linda Redevelopment Agency and Yorba Linda regarding tax increment payments from Redevelopment Agency - District 3
- 35124 **APPROVED AS RECOMMENDED; DIRECTED CEO TO WORK WITH AUDITOR-
CONTROLLER TO DETERMINE THE EXACT AMOUNTS OF THE PROCEEDS OF THE
AGREEMENT TO BE DISTRIBUTED TO THE GENERAL FUND, FLOOD CONTROL
DISTRICT AND HARBORS, BEACHES AND PARKS FUND PER THE AGREEMENT.
FURTHER THE GENERAL FUND PROCEEDS RECEIVED BEFORE JUNE 30 OF THE
CURRENT FISCAL YEAR SHALL BE DEPOSITED INTO FUND 14V - DEBT
PREPAYMENT FUND AND THE GENERAL FUND PROCEEDS FOR FY 04-05 AND 05-06
BE HELD FOR USE BY THE BOARD, AT ITS DISCRETION, TO ADDRESS GENERAL
FUND SHORTFALLS IN THOSE TWO BUDGET YEARS.**
6. **County Executive Office - Approve recommended positions on introduced or amended legislation and
consider other legislative subject matters - All Districts**
- 35124 **APPROVED AMENDED POSITION ON SB 1078 TO "OPPOSE" FROM "OPPOSE UNLESS
AMENDED"**
- 31245 **APPROVED POSITIONS ON BALANCE AS RECOMMENDED WITH THE EXCEPTION OF
SB 1078**

S U M M A R Y A C T I O N M I N U T E S

IV. PUBLIC HEARINGS (Item 7)

GENERAL ADMINISTRATION

7. County Executive Office - Public Hearing to consider adoption of the FY 2004-05 Budget - All Districts

I. Opening Remarks

II. Program I Public Protection

- Staff presentation
- Public Discussion
- Board Straw Vote

III. Program II Community Services

- Staff presentation
- Public Discussion
- Board Straw Vote

IV. Program III Infrastructure & Environmental Resources

- Staff presentation
- Public Discussion
- Board Straw Vote

V. Program IV General Government (all or part may be considered on 6/16/04)

- Staff presentation
- Public Discussion
- Board Straw Vote

VI. Program V Capital Improvements (to be considered on 6/16/04)

- Staff presentation
- Public Discussion
- Board Straw Vote

VII. Program VI Debt Service (to be considered on 6/16/04)

- Staff presentation
- Public Discussion
- Board Straw Vote

VIII. Program VII Insurance, Reserves & Miscellaneous (to be considered on 6/16/04)

- Staff presentation
- Public Discussion
- Board Straw Vote

IX. Closing Remarks

B.O. HEARING OPENED AND CONTINUED TO 6/16/04, 9:30 A.M.

V. CLOSED SESSION (None)

S U M M A R Y A C T I O N M I N U T E S

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Darrell Nolta - Oral Re: Electronic Voting re-certification by State

BOARD COMMENTS:

Supervisor Norby - Oral Re: Clarified remarks of 6/8/04 Board Meeting regarding marketing Orange County Businesses and no intent or proposal to change name of John Wayne Airport; and wished Erica Rios well on her new job.

Supervisor Campbell - Oral Re: Complemented Sheriff on handling of recent incident at Baker Canyon.

Supervisor Silva, BOS - Oral Re: Recommended that the Chair forward copies of letter signed by O C delegation supporting County position opposing any constitutional amendment that would lock current allocations of sales and property tax for the County to all Orange County City Council members.

ADJOURNED: 4:16 P.M.

35124 Adjourned in memory of Bob Bennyhoff

35124 Adjourned in memory of Thomas Fern

15234 Adjourned in memory of Virginia Comstock

*** KEY ***

Left Margin Notes

- 1. = Supervisor Smith
- 2. = Supervisor Silva
- 3. = Supervisor Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

Right Margin Notes

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order
- O. = Ordinance
- R. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board